

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 23, 2016

The Board of Public Works & Safety met in regular session on Tuesday, February 23, 2016 at 10:00 A.M., E.S.T.

Mayor James D. Lienhoop presided with the following members absent or present:

Present: Mary Ferdon and John Pickett

Absent: James Strietelmeier and Brenda Sullivan

Luann Welmer, Clerk Treasurer, requested the Board's approval of the February 16, 2016 meeting minutes. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Jon Rohde, Chief of Police, requested the Board's approval of the revised **Columbus Police Department Performance Evaluation**. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Jon Rohde requested the Board's approval of the revised **Columbus Police Department Performance Evaluation for Civilian Employees**. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Jon Rohde requested the Board approve changes to **General Order 74: Legal Process**. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Dave Hayward, Executive Director of Public Works / City Engineer, requested the Board approve **Change Order No. 7** from Milestone Contractors, L.P. for the **Indiana Avenue Project** in the amount of \$23,298.26. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Dave Hayward requested the Board approve **Change Order No. 17** from Milestone Contractors, L.P. for the **Indiana Avenue Project** in the amount of \$3,158.00. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.


Dave Hayward requested the Board approve **Change Order No. 18** from Milestone Contractors, L.P. for the **Indiana Avenue Project** in the amount of \$17,758.40. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Dave Hayward requested the Board approve **Change Order No. 20** from Milestone Contractors, L.P. for the **Indiana Avenue Project** for \$0.00. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Dave Hayward requested the Board approve the termination of contract with Janssen & Spaans Engineering, Inc. for the **Rocky Ford Road Project** and reopen the bidding process per Indiana Department of Transportation's (INDOT) request. INDOT will provide inspection services in the interim. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve two (2) dockets of claim. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:27 a.m.


Presiding Officer

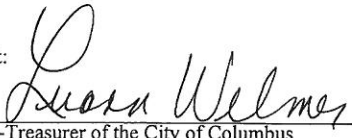

Member


Member


Member

Member

Attest:


Clerk-Treasurer of the City of Columbus